

Pennsylvania Gay Support Network

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The second meeting of the Pennsylvania Gay Support Network will be convened at 1:00 P.M. at the Friends Meeting House, 6th and Herr Streets in Harrisburg on September 16th, 1978. (Saturday). Meeting simultaneously will be the Governor's Race Committee, the umbrella committee of gay organizations for political involvement in this year's elections. Proposed agenda items are consolidation of information already gathered on resources, further discussion on structure and and further attempts to bring about a colloquy of switchboards within the state.

Minutes- August 19, 1978

Robert Woods, chairperson, called the meeting to order. Discussion was opened with deciding what to do about the Rural Gay Caucus. Gary Norton announced that he was resigning as Chairperson of the Caucus.

MOTION: TO DISSOLVE THE RURAL GAY CAUCUS AS A FORMAL ORGANIZATION. Passed.

Treasury: The balance of the monies of the Caucus is 24.06. This does not include the money outstanding which is owed to the Caucus from Pride '78.

MOTION: THAT THE CASH ON HAND BE TURNED OVER TO THE NETWORK. Passed.

It was reported also that the remaining treasury of Philadelphians for Gay Rights is to be turned over to the Network.

MOTION: THAT THE MINUTES OF THE LAST MEETING BE ACCEPTED AS READ. Passed.

MOTION: THAT ALL MEMBERS PRESENT BE ALSO VOTERS. Passed.

- Agenda:
- 1) To form a temporary structure.
 - 2) To implement purposes.
 - 3) Discussion of upcoming events.
 - 4) To set a time for the next meeting.

1) Officers:

MOTION: THAT WE SHALL HAVE THE FOLLOWING INTERIM OFFICERS FOR FOUR OR FIVE MONTHS UNTIL THE BY LAWS ARE MADE. THESE OFFICERS SHOULD BE: CHAIR, TREASURER, and RECORDER. Passed.

The duties of the Chair are as follows; to convene meetings, to cull the agenda, and to maintain momentum.

The duties of the Treasurer are: to set up a bookkeeping system and to maintain a bank account.

The duties of the Recorder are: to record the minutes and to provide copies of the same to the membership.

Robert Woods was nominated as Chairperson. Al Kester, Jr. volunteered to be Treasurer. No one volunteered to be the Recorder.

MOTION: THAT THE POSITION OF RECORDER BE TEMPORARILY FILLED AT EACH MEETING. Passed.

2) IMPLEMENTATION OF PURPOSES:

The goals established at the previous meeting were read.

A prior motion had been to form an executive ad hoc committee. They function autonomously and are to report to the Network in September.

SUGGESTIONS made that the Network lend its support to demonstrations in

